



Agenda

Regular Board Meeting

LAKELAND CATHOLIC BOARD OF EDUCATION
Wednesday, August 24, 2022
Bonnyville Board Office
11:00 am

"Christ our Model... Children our Focus"

Treaty 6 Acknowledgement

Lakeland Catholic School Division acknowledges Treaty 6 territory; the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux, as well as the Métis. We acknowledge the many First Nations, Métis and Inuit peoples whose footsteps have marked these lands for generations, including the many places that we are joining from. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We recognize the land as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.

(A) 1. Opening Prayer / Approval of Agenda

In the name of the Father, the Son and the Holy Spirit... **Amen.**

Heavenly Father, We come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. In Jesus' Name, Amen.

In the name of the Father, the Son and the Holy Spirit... **Amen.**

(B) 2. Recommended Actions

(a) Approval of Minutes of Regular Meeting of Jun 15 2022 (attachment)

3. Business Arising from Minutes

4. New Business

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| (a) Board Self Evaluation (handout)(motion required) | Pam |
| (b) CEO Evaluation (handout) (motion required) | Pam |
| (c) Review of Draft 2022-2023 Annual Work Plan (attachment) | Pam |
| (d) Education Property Taxes (attachment) | Pam |
| (e) Dual Credit Program: Cree 101 and Cree Language and Culture Pilot (motion required) (attachment) | Pam |
| (f) Trustee Development
Book Study – Vatican Document and Governance Core | Pam |
| (g) Curriculum Update
Resources and Professional Learning | Pam |
| (h) 2022-2023 Transportation Fees (motion required) | Pam |
| (i) ACSTA Resolutions Deadline (attachment) | Vince |
| (j) Monthly Financial Update (attachment) | Tessa |

5. Committee Reports

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| (a) ACSTA | Vince MacDonald |
| (b) ASBA | Vicky Lefebvre |

(C) 6. Superintendent's Report (attachments-2)

7. Information and Proposals

- (a) August At A Glance (attachment)
- (b) ASBA Zone 2/3 Advocacy Committee Coffee Conversation Series Summary
2022 Curriculum Implementation Final Report (attachment)

(c) Committee of the Whole, Sep 07 2022
(d) Regular Board Meeting, Sep 21 2022

- (D) 8. **In-Camera Items** (attachment)
- (E) 9. **Adjournment**